

Managing Director Report:

Mr. Pearson explained to the Board that he had the opportunity to speak with Mr. Fred Moorhouse, the Supervisor for Marathon Township, regarding Washburn Road. Mr. Pearson stated that Marathon Township was working with Forest Township in Genesee County regarding adding limestone to the roadway. Marathon Township is waiting to hear from Forest Township in order to proceed.

Mr. Pearson stated that a portion of this road was upgraded when it was used for a detour route and this section is definitely a weak point as it has not been improved.

Mr. Pearson stated that he had an answer for Mr. Gary Roy regarding the catch basins in the village of North Branch. Mr. Pearson explained that he has spoken with MDOT and in October (new fiscal year), a new TWO will be created so the catch basins can be repaired.

Mr. Pearson explained that the reflector removal project was moving along well and the crew was getting nearly three and a half miles completed a day. Mr. Pearson stated that we will start our crack seal program up again in August.

Engineer's Report:

Mr. Mainz asked the Board to approve the following TCO.

071509-117

Motion by Mr. Suma seconded by Mr. Duckert to approve TCO 1(12)2009 in accordance with the Engineer's recommendation, that Morris Road over the South Branch of the Flint River between Peppermill Road (East) and Peppermill Road (West) be posted with a 60 Ton Gross Vehicle Weight Limit..

Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Mainz stated that the bridge was built in 1967 and had been recently inspected, which resulted in the reduced posting.

Mr. Mainz stated that the safety projects are basically complete except for some signage removal.

Mr. Doyle stated that he is staying busy with transportation permits, the City sewer project, which crosses Turrill Road and finally the water main project.

Public Comment:

Mr. Tom Angellotti, 2347 Daley Road, Lapeer

Mr. Angellotti asked about the speed limit along the route of Morris, Bowers, and Roods Lake to Haines and Daley. Mr. Mainz explained that although the speed limits are not consistent, they are set using the 85th percentile and are checked regularly.

Mr. Gary Roy, County Commissioner

Mr. Roy explained to the Board that the Bridge Fund was still intact with perhaps a two percent reduction. Mr. Roy went on to state that the County continues to have budget issues and is looking at a possible 55% reduction in tax revenues and a 26% reduction in state tax revenues. Mr. Roy also commented that the revenue sharing return does not look promising. Mr. Roy went on to state that there have been some layoffs within the County.

Board Discussion:

Mr. Suma asked those present to call their state legislators and ask them to support increased funding for Michigan roads and bridges. Mr. Suma handed out a flyer that CRAM recently created for the initiative.

071509-118

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 5:47 p.m.

Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Douglas Hodge, Chairman

Linette Daily, Board Secretary